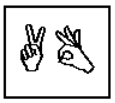
MARIN COUNTY FREE LIBRARY COMMISSION
Proposed Agenda
WEDNESDAY, MAY 11, 2011
7:00 p.m.

POINT REYES STATION LIBRARY – 663-8375
11431 State Route 1, Point Reyes, CA 94956

NOTE: If you would like to join us for a pre-meeting dinner at the Café Reyes in Point Reyes, please meet at the Café at 5:30.

Directions: Hiway 101 to Lucas Valley Road, follow until you reach 1) Nicasio Valley Rd, turn right-continue until you intersect with the Petaluma/Point Reyes Rd, turn left. Follow Rd into Point Reyes Station. Turn right on Mesa Rd, take a right into the first driveway on the right & drive uphill into the parking lot. The library is in the building below you; **OR**, 2) turn left on Nicasio Valley Rd, continue until you reach Sir Francis Drake Blvd., turn right-continue until you reach Olema. Turn right-continue on Highway 1 into Point Reyes Station. Turn left on Mesa Rd, take a right into the first driveway on the right and drive uphill into the parking lot. The library is in the building below you. **NOTICE:** In order to assure a quorum, please let Library Administration know if you are unable to attend the meeting (**call: 415-499-3222**).

		ITEM	PRESENTER	STATUS
7:00	1.	Call to Order	Anderson	Action
	2.	Roll Call	Anderson	Action
	3.	Approval of Agenda	Anderson	Action
	4.	Approval of Minutes: March & April	Anderson	Action
	5.	Open Time for Public Expression		
	6.	Reading & Correspondence File	Anderson	Information
	7.	West Marin Branch Report	White	Information
	8.	New Business	Anderson	Information
		a. Library Commission Mtg Schedule For July 2011-June 2012	Anderson	Information
	9.	Reports of Committee Chairs & Other Committee Liaisons		
		a. Nominating Committee	Anderson	Information
	10.	Old Business	Anderson	Information
		a. Annual Mtg/Social Event	Anderson	Information
	11.	President's Report for March	Anderson	Information
	12.	Director of County Library Services Report for March	Haar	Information
	13.	Announcements		
8:45	14.	Adjournment	Anderson	Action



Late agenda material can be inspected in Library Administration, between the hours of 8:00 a.m. and 5:00 p.m (Monday-Friday). Library Administration is located in Room 414 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

All County public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-3222 (Voice) or (415) 499-6172 (TTY) **at least** 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.

Numbered List of attachments:

4. Minutes for March 9, 2011 and April 13, 2011

8.a. Library Commission Meeting Schedule for 7/11-6/12

12. Director of County Library Services Report for March, 2011

Unnumbered Attachments:

Approved MARINet Board minutes of 02/23/11 held at Marin Community Foundation – Oak Room

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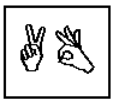

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